



Libby Area Technical Assistance Group, Inc.
P.O. Box 53, Libby, MT 59923
December 9, 2003 Meeting Agenda

- I. Call to Order (7 PM)
- II. Introductions
- III. Review and Approval of November 11, 2003 minutes
- IV. Next Board Meeting January 6, 7:00 PM County Annex Basement –
NOTE this is 1st Tuesday in January to precede the CAG meeting Jan 8)
- V. Old Business
 - A. Budget Status
 - B. Tiger Team Updates
 - Education – (Sandy Wagner)
 - Survey – (Mary Tevebaugh)
 - Advocacy and Issues – (Rick Flescher & Red Morton)
 - C. Annual Meeting Executive Officer Election
 - D. Policy & Procedure Conflict Resolution
 - Code of Conduct
 - Attendance
 - E. Action Item Status/Update
- VI. New Business
 - A. Mt. Dept of Environmental Quality Update – (Craig French)
 - B. EPA Update – (Jim Christiansen)
 - C. Technical Advisor's Update – (Gordon Sullivan)
 - D. Review of T/A Proposed Property Owner Advocate Program
- VII. Review and agreement on Action Items generated from this meeting
- VIII. Adjourn